# (AMENDED)GRAND COURT CAUSE LIST WEEK COMMENCING 24<sup>TH</sup> APRIL 2023

HON. CHIEF JUSTICE	(Marshal B. Levy)
HON. JUSTICE RICHARD WILLIAMS	(Marshal S. Bodden)
HON. JUSTICE KAWALEY (IKJ)	(Marshal J. Swaby)
HON. JUSTICE RICHARDS (CRJ)	(Marshal M. Anglin)
HON. JUSTICE DOYLE (DDJ)	(Marshal J. Swaby)
HON. JUSTICE SEGAL (NSJ)	(Marshal N. Ebanks)
HON. JUSTICE PARKER(RPJ)	(Marshal N.Ebanks)
HON. JUSTICE CARTER (Actg.)	(Marshal A. Chase)
HON. JUSTICE SMELLIE	(Marshal N. Ebanks)
HON. JUSTICE CHAPPLE (Actg.)	(Marshal A Chase)
HON. JUSTICE WOOD (Actg.)	(Marshal A. Chase)
HON. JUSTICE WALTERS(Actg.)	(Marshal A. Hydol)
HON. JUSTICE F. WILLIAMS(Actg.)	(Marshal N. Ebanks)

# MONDAY 24<sup>TH</sup> APRIL 2023

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# **FINANCIAL SERVICES DIVISION**

#### **CHAMBERS @ 9:30 A.M.**

#### **HON. CHIEF JUSTICE**

Writing judgments/Administration

#### **COURTROOM 6 @ 10:00 A.M.**

**HON. JUSTICE KAWALEY** 

FSDs 268,269&270/21(*IKJ*)

(4<sup>th</sup> week) Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

#### 4<sup>TH</sup> FLOOR, KIRK HOUSE @ 10:00 A.M.

#### **HON. JUSTICE DOYLE**

FSD 43/23(*DDJ*) China 33 Media Group Ltd.

Petition CD&P/

### 3<sup>RD</sup> FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.(Video Link) HON. JUSTICE SEGAL

FSD 150, 158 & 203/20(NSJ)

Simon Conway, Michael Jervis & Mohammed Farzadi et al v.

GHF Group Ltd

& Neoma Private Equity Fund IV LP v. Abdulhameed Dhia Jafar

(3 days) CMC CO/Ws/Ogier/FH

#### 4<sup>TH</sup> FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.

HON. JUSTICE PARKER

(Video Link)

FSD 236/20(RPJ) Kuwaits Port Authority et al v. Port Link Ltd. et al

(1/2 day) Receivership/joinder application/cross claim

Amended summons Ogier/Cams

#### **FAMILY DIVISION**

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE WILLIAMS** 

Writing judgment

## CRIMINAL DIVISION

#### COURTS 1 & 5 @ 10:00 A.M.

#### **HON. JUSTICE RICHARDS**

#### **JURY**

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

DPP/KM/JS/RB

Jury selection. Trial to commence.

#### COURT 5 @ 10:00 A.M.

## **HON. ACTG. JUSTICE CHAPPLE**

#### **JURY**

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

DPP/BRADY/SL

### **COURT 5 @ 10:00 A.M.**

### **HON. ACTG. JUSTICE CARTER**

# **JURY**

Defendant on bail

Ind. 73/22 (4 days)

R v Marie Ann Samantha Harrison

Wounding

DPP/SL

Jury selection in Courtroom 5. Trial to continue in Court #8

# CICA SITTING C – COURTROOM 9

# TUESDAY 25<sup>TH</sup> APRIL 2023

# **FINANCIAL SERVICES DIVISION**

4<sup>TH</sup> FLOOR, KIRK HOUSE @ 9:30 A.M.

**HON. CHIEF JUSTICE** 

FSD 4023(MRHCJ) In the Matter of Iconiq Holding Ltd.

Petition Ws/

**COURTROOM 6 @ 10:00 A.M.** 

**HON. JUSTICE KAWALEY** 

FSDs 268,269&270/21(IKJ)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE DOYLE** 

Writing judgments

3<sup>RD</sup> FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.(Video Link) HON. JUSTICE SEGAL

FSD 150, 158 & 203/20(*NSJ*)

Simon Conway, Michael Jervis & Mohammed Farzadi et al v.

GHF Group Ltd

& Neoma Private Equity Fund IV LP v. Abdulhameed Dhia Jafar *Continues* CO/Ws/Ogier/FH

**CIVIL DIVISION** 

COURTROOM 6 @ 8:15 A.M.(As Chambers) HON. JUSTICE KAWALEY

G 20/21 Maples Corporate Services & Maples FS Ltd. v. CIMA

S/inspection M&C/Mourant

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# **FAMILY DIVISION**

#### CHAMBERS @ 9:30 A.M.

#### HON. JUSTICE WILLIAMS

Writing judgments

# **CRIMINAL DIVISION**

#### COURT 1 @ 10:00 A.M.

#### HON. JUSTICE RICHARDS

**JURY** 

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

**Continues** 

DPP/KM/JS/RB

#### COURT 8 @ 10:00 A.M.

### **HON. ACTG. JUSTICE CARTER**

**JURY** 

Defendant on bail

Ind. 73/22

(4 days) R v Marie Ann Samantha Harrison

Wounding Continues

DPP/SL

#### **COURT 5 @ 10:00 A.M**.

#### HON. ACTG. JUSTICE CHAPPLE

<u>JURY</u>

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

Continues DPP/BRADY/SL

### CICA SITTING C - COURTROOM 9

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# WEDNESDAY 26<sup>TH</sup> APRIL 2023

# FINANCIAL SERVICES DIVISION

#### **CHAMBERS @ 9:30 A.M.**

#### **HON. CHIEF JUSTICE**

Writing judgments/Administration

#### **COURTROOM 6 @ 10:00 A.M.**

**HON. JUSTICE KAWALEY** 

FSDs 268,269&270/21(*IKJ*)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

**Continues** 

App//FH/CO

### CHAMBERS @ 9:30 A.M.

**HON. JUSTICE DOYLE** 

Reading

# 3<sup>RD</sup> FLOOR, SCOTIA BLDG. (C) @ 8:00 A.M.(Video Link)

**HON. JUSTICE SEGAL** 

FSD 150, 158 & 203/20(NSJ)

Simon Conway, Michael Jervis

& Mohammed Farzadi et al v.

GHF Group Ltd

& Neoma Private Equity Fund IV LP v. Abdulhameed Dhia Jafar *Continues* CO/Ws/Ogier/FH

#### 4<sup>TH</sup> FLOOR, KIRK HOUSE @ 10:00 A.M.

**HON. JUSTICE SMELLIE** 

FSD 229/21(ASCJ) Premier Assurance Group SPC

Continues Ws/

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# **CIVIL DIVISION**

#### COURTROOM 5 @ 9:30 A.M.

#### **HON. JUSTICE WILLIAMS**

ATT# 23/22 In the matter of an application for General Admission by **HOLLY** 

**VICTORIA JOHNSTON** to practice as an Attorney-at-Law in the

Cayman Islands Ogier/

# **CRIMINAL DIVISION**

#### **COURT 1 @ 10:00 A.M.**

#### **HON. JUSTICE RICHARDS**

**JURY** 

Defendants in custody

Ind. 98/22 (10 days)

R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

**Continues** 

DPP/KM/JS/RB

#### **COURT 8 @ 10:00 A.M**.

#### **HON. ACTG. JUSTICE CARTER**

**JURY** 

Defendant on bail

Ind. 73/22 (4 days)

R v Marie Ann Samantha Harrison

Wounding Continues

DPP/SL

HON. ACTG. JUSTICE CHAPPLE

### **COURT 5 @ 10:00 A.M**.

**JURY** 

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

**Continues** 

DPP/BRADY/SL

#### **COURT 5 @ 1:15 P.M**.

# **HON. ACTG. JUSTICE (TBC)**

#### **BAIL APPLICATION @ 1:30 P.M.**

Defendants attend via Zoom from HMPS.

# APPLICATION FOR BAIL PENDING APPEAL TO CICA

Ind. 58/15 Robert Aaron Crawford v R BRADY/DPP

**COURT 3 @ 2:00 P.M.** 

**HON. ACTG. JUSTICE WOOD** 

Judge via Zoom

**JUDGE ALONE** 

Defendant on bail

Ind. 31/21 R v Selvin Senon Caballero

(10 days) Indecent Assault, Gross indecency

Continues for ½ day only for conclusion.

DPP/BRADY

CICA SITTING C – COURTROOM 9

# THURSDAY 27<sup>TH</sup> APRIL 2023

# **CIVIL DIVISION**

# CHAMBERS @ 9:30 A.M.

#### **HON. CHIEF JUSTICE**

4 <sup>th</sup>	Floor,	Kirk	House

G 164/17	Justin Ramoon v. Governor of the Cayman Islands & Director of Prison		
	CMC	SL/AG	
G 63/23	Deric Foster v. IAT		
	Directions hearing	IP/	
G 56/23	In the matter of the Bill of Rights		
	Directions hearing	HSM/	
10:00 A.M.			
G 241/22	Intercaribbean Shipping Co.Ltd v. Caycem	Trading Ltd.	
	Examination of J/D (2)	R&C/TTA	
11:00 A.M.			
G 199/21	In the matter of the Mental Health Act		
	S/vary order	CFL/B&B	

FINANCIAL SERVICES DIVISION

COURTROOM 6 @ 10:00 A.M.

#### **HON. JUSTICE KAWALEY**

FSDs 268,269&270/21(IKJ)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

# 4<sup>TH</sup> FLOOR, KIRK HOUSE @ 10:00 A.M.(As Chambers) HON. JUSTICE DOYLE

FSD 97/22(DDJ) To Gin Nam, Co Shuk v. Yuen Phillip & Ors

(1 day) S/representative action Harneys/Nelsons/Ogier

COURT 4 - KIRK HOUSE @ 9:25A.M.

**HON. ACTG. JUSTICE WALTERS** 

(As Chambers)

ATT# 56/23 In the matter of an application for Limited Admission by **ALAIN** 

CHOO CHOY KC CO/

FSD 59/232(AWJ) RHB Holdings v. Juniper Life Sciences

(2 days) S/stay proceedings

Further directions CO/CD&P

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**FAMILY DIVISION** 

<u>CHAMBERS @ A.M.</u> <u>HON. JUSTICE WILLIAMS</u>

**FAMILY MENTIONS** 

9:30 A.M

FAM # 84/13 El Linda McField Bryan v. Lenroy Bryan IP/Brady

11:00 A.M

FAM # 202/19 Joseph Alford Hurlston v. Jovett Downs Hibbert CP/IP

12:15 P.M

FAM # 102/12 Anthony Akiwumi v. Deborah Roberts IP/TTA

**CRIMINAL DIVISION** 

COURT 1 @ 10:00 A.M. HON. JUSTICE RICHARDS

**JURY** 

Defendants in custody

Ind. 98/22

(10 days) R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

Continues

DPP/KM/JS/RB

**BAIL APPLICATIONS @ 1:30 P.M.** 

Defendants attend via Zoom from HMPS.

Ind. 4+5/23 R v Travis Arlington Ebanks DPP/SL

@2:00 P.M.

Defendant in custody

Ind. 20/23 R v Damion Orlando Tajah

Dismissal Application hearing DPP/SL

#### **HON. JUSTICE RICHARDS**

#### CASE MANAGEMENT HEARINGS @ 4:00 P.M.

Defendants attend via Zoom from HMPS if required.

Ind. 74/22 R v Devon Emmanuel Wright, Alvin Shaquille Ebanks, Richard Lee

Hydes DPP/SL/KM/BRADY

Ind. 11/23 R v Jade Deann Ebanks DPP/KM

Ind. 12,13,14/23 R v Shakur Mitchell Welcome and Shantelle Renee Rankin

DPP/KM/SK

Ind. 36/23 R v Alvin Winston Brown DPP/KM

#### **COURT 8 @ 2:00 P.M**.

# HON. ACTG. JUSTICE CARTER

#### **JURY**

Defendant on bail

Ind. 73/22

(4 days) R v Marie Ann Samantha Harrison

Wounding

Continues DPP/SL

#### **COURT 5 @ 10:00 A.M**.

#### HON. ACTG. JUSTICE CHAPPLE

#### **JURY**

Defendants on bail

Ind. 6+91/21

(8 weeks) R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

**Continues** 

DPP/BRADY/SL

CICA SITTING C – COURTROOM 9

# FRIDAY 28<sup>TH</sup> APRIL 2023

# **FINANCIAL SERVICES DIVISION**

**CHAMBERS @ 9:30 A.M**.

**HON. CHIEF JUSTICE** 

Writing judgments/Administration

**COURTROOM 6 @ 10:00 A.M.** 

**HON. JUSTICE KAWALEY** 

FSDs 268,269&270/21(*IKJ*)

Principal Investing Fund I Ltd. & Ors.

Longview II Ltd.

Global Fixed Income Fund

Continues App//FH/CO

CHAMBERS @ 9:30 A.M.

**HON. JUSTICE DOYLE** 

Writing judgments

4<sup>TH</sup> FLOOR, KIRK HOUSE @ 9:00 A.M.(Video Link)

HON. JUSTICE SEGAL

FSD 322/22(*NSJ*) In the matter of HR BIO Holdings Ltd.

S/directions Ws/

COURT 4 - KIRK HOUSE @ 9:30 A.M.

**HON. ACTG. JUSTICE WALTERS** 

(As Chambers)

FSD 59/232(AWJ) RHB Holdings v. Juniper Life Sciences

Continues CO/CD&P

# **CIVIL DIVISION**

#### **COURTROOM 5** @ 10:00 A.M.

#### HON. JUSTICE WILLIAMS

ATT# 40/23 In the matter of an application for General Admission by **HAI XIN** 

**HUANG** to practice as an Attorney-at-Law in the

Cayman Islands Ws/

ATT# 52/23 In the matter of an application for General Admission by **CATHRYN** 

> JANE HOUSTON to practice as an Attorney-at-Law in the Ws/

Cayman Islands

**CHAMBERS @ 10:30 A.M.** 

Ex parte summons Bransens/

# **FAMILY DIVISION**

#### CHAMBERS @ 9:30A.M.

### **HON. JUSTICE WILLIAMS**

FAM #236/20 Kereshia Levy v. Carlton Levy CFL/Brady

# **CRIMINAL DIVISION**

#### COURT 1 @ 10:00 A.M.

#### **HON. JUSTICE RICHARDS**

#### **JURY**

Defendants in custody

Ind. 98/22

(10 days) R v Elroy Edward Warren James, David Oniel Bennet Webster,

Fitzgerald Alfred Murillo Santini

Being concerned with the Importation of Cocaine

**Continues** 

DPP/KM/JS/RB

#### **MENTIONS @ 11:30 A.M.**

Defendants attend via Zoom from HMPS.

Ind. 18+19/21 R v Jessica Lovine Ebanks DPP/SL

DPP/SL Ind. 64+65/21+23/23R v Tarrick Kevin Crawford

### **HON. JUSTICE RICHARDS**

Ind. 2/22	R v Jennifer Loren Werkman	DPP/BRADY	
Ind. 49/22	R v Eddie Marlon Ebanks	DPP/JF	
Ind. 74/22	R v Devon Emmanuel Wright, Alvin Shaquille Ebanks, Richard Lee		
	Hydes	DPP/SL/KM/BRADY	
Ind. 86/22	R v Wayne Alphanso Belafonte Jr.	DPP/BRADY	
Ind. 103+104/22	R v Antwone George Scott, Jariq Jhaiem Sommerville, Corey		
	Andrew Myles	DPP/SL/JF	
Ind. 3/23	R v Joe Yamany Ramirez-Carter	DPP/SL	
Ind. 18/23	R v Sadiq Orlando Ebanks	DPP/JS	
Ind. 19/23	R v Anton Parygin	DPP/JS	
Ind. 25/23	R v Victor Maikel Merladet Leon	DPP/SL	
Ind. 30/23	R v Joseph Jomari Elkanah Bodden	DPP/SL	
Ind. 34/23	R v Sandra Teresa Hill	DPP/BRADY	
Ind. 36/23	R v Alvin Winston Brown	DPP/KM	

@2:00 P.M.

Defendant in custody

Ind. 57/22 R v Dalton Benjamin Robinson

Delivery of Sentence Judgment

DPP/BRADY

@2:30 P.M.

Defendant on bail

Ind. 68/22 R v Nicholas Rameish Nugent

Delivery of Verdict Judgment

DPP/BRADY

<u>@ 3:30 P.M</u>.

Defendant on bail

Ind. 22/23 R v Keren Watson

Dismissal Application Hearing DPP/BRADY

#### **COURT 5 @ 10:30 A.M.**

#### **HON. ACTG. JUSTICE CHAPPLE**

**JURY** 

Defendants on bail

Ind. 6+91/21 (8 weeks)

R v Elton David Webster, Statan Omar Clarke, David Samuel

Bodden, Eliza Eunice Webster

Burglary, Possession of Criminal Property

**Continues** 

DPP/BRADY/SL

**COURT 3 @ 2:00 P M**.

**HON. ACTG. JUSTICE F. WILLIAMS** 

Defendant in custody

Ind. 20/22 R v Patrick Derval Williams

**MFS** 

DPP/SL

Defendant in custody

Ind. 55+56/21 R v J'Dante Mark Ramoon

Ind. 25/19 *MFS* 

DPP/SL

CICA SITTING C - COURTROOM 9